

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building August 29, 2002 with the following members present: Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; Russ Frey, Member; and Rich Vargo, County Clerk.

8:30 Public Comment

Mike Kearns; Hjerda McAllister, Administrative Assistant; and Pat Collins, Director of Emergency Management, attended.

McAllister distributed a draft Memorandum of Agreement for the joint City/County Geographic Information Systems (GIS) website.

McAllister confirmed the next Tri-County Meeting will be at 1:30 p.m. on Thursday, October 24, 2002.

Frey moved to approve the minutes of August 26, 2002 as amended. Johnson seconded. Carried 3 - 0.

9:00 Business Meeting

Mike Kearns; Alyson Raletz, Manhattan Mercury; Johnette Mueller, Budget and Finance Officer; Stan Morgan, Counselor/Director of Administrative Services; and Dan Harden, Director of Public Works/County Engineer, attended.

The commissioners discussed the draft 1½ cents sales tax question.

The Board of County Commissioners signed a Riley County Personnel Action Form for Jenny Hull, a Seasonal Laborer, in the Public Works Department, for Separation from County Service, effective July 17, 2002.

Frey moved to sign the Certificate of Substantial Completion for the Riley County Courthouse entrance improvements project located at 100 Courthouse Plaza, Project Number 95.19 -7 with Bruce McMillan. Johnson seconded. Carried 3 -0.

Johnson moved to sign the Certificate of Substantial Completion for the Riley County Courthouse Plaza East level 3 reroof project located at 115 N. 4th Street, Project Number 95.19 -12 with Bruce McMillan. Frey seconded. Carried 3 -0.

Mueller presented the commission's copy of the proposed 2003 Riley County budget to be published.

Frey moved to authorize the publication of the "Notice of Budget Hearing" for Riley County 2003 budget, which will be held Thursday, September 12, 2002 at 5:30 p.m. at the Riley County Commission Chambers, 115 N. 4th Street. The Riley County proposed budget for 2003 is \$25,511,041.00 of which \$10,031,192.00 is raised by ad valorem tax at a rate of 34.628 mills.

State of Kansas
City/County
2003

NOTICE OF BUDGET HEARING

The governing body of Riley County will meet on the 12th day of September, 2002 at 5:30 p.m. at the Riley County Commission Chambers, 115 N. 4th St. for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of ad valorem tax.

Detailed budget information is available at the County Clerk's Office and will be available at this hearing.

BUDGET SUMMARY

The "Proposed Budget 2003 Expenditures" and the "Amount of 2002 Ad Valorem Tax" establish the maximum limits of the 2003 budget. The "Est Tax Rate" is subject to change depending on the final assessed valuation.

FUND	2001		2002		Proposed Budget 2003		
	Prior Year Actual Expenditures	Actual Tax Rate*	Current Year Est. of Expenditures	Actual Tax Rate*	Expenditures	Amount of 2002 Ad Valorem Tax	Est Tax Rate*
General	14,006,070	28.173	14,809,431	30.337	16,144,073	8,575,049	29.602
County Building Fund	105,597	0.291	175,000	0.238	156,000	74,396	0.257
Economic Development Fund	126,318	0.000	70,000	0.000	70,000	0	0.000
Soil Conservation District Fund	0	0.000	0	0.000	3,200	0	0.000
Court Trustee Operations Fund	151,684	0.000	0	0.000	0	0	0.000
Worker's Compensation Fund	63,788	0.221	80,000	0.182	100,000	91,341	0.315
Special Alcohol Programs Fund	4,000	0.000	7,182	0.000	2,742	(0)	0.000
Special Parks Fund	0	0.000	0	0.000	719	0	0.000
Special Machinery Fund	0	0.000	4,008	0.000	0	0	0.000
Noxious Weed Capital Outlay Fund	1,878	0.000	11,084	0.000	8,122	0	0.000
Rural Fire Capital Outlay Fund	50,000	0.000	46,267	0.000	40,000	0	0.000
Capital Improvements Fund	414,380	1.941	1,458,676	0.711	920,291	467,318	1.613
Bond and Interest Fund	1,620,470	4.011	1,512,364	3.160	1,651,283	823,090	2.841
Bond Revenue Fund -LEC	2,561,639		2,500,000		2,400,000		
Bond Principal and Interest Fund -LEC	1,231,383		1,231,539		1,228,940		
Bond Reserve Fund -LEC	0		0		0		

Bond Redemption Fund-LEC	0		0		0		
Landfill Capital Project Fund	126,165		217,557		35,000		
Konza Sewer II District Capital Project Fund	47,445		38,510		0		
Carson Sewer Capital Project Fund	340,921		364,376		0		
Konza Water Capital Project Fund	158,732		208,622		0		
Hassebroek Dump Clean Up Fund	41,336		5,744		0		
Law Enforcement Center Capital Project Fund	3,019,255		220,796		0		
Valleywood Storm Drainage Cap Proj	3,365		0		0		
Emergency 911 Fund	67,410		152,250		219,200		
Solid Waste Disposal Fund	1,316,536		1,370,335		1,810,697		
County Auction Fund	0		38		4,535		
Treasurer's Special Auto Fund	204,338		200,000		205,867		
Adult Services	253,605		654,191		445,735		
Prosecuting Attorney Training Fund	3,197		5,709		3,955		
Special Prosecutor Trust Fund	0		0		396		
Law Enforcement Trust Fund	2,642		3,124		2,285		
Corps of Engineers Fund	0		70,000		0		
War Memorial Fund	650		4,000		13,000		
Clarice Painter Trust Fund	803,382		0		0		
Barnes Road Water Dist. Cap. Proj.	373,391		937,807		0		
Register of Deeds Technology Fund	0		40,000		45,000		
Totals	27,099,577	34.637	26,398,609	34.628	25,511,041	10,031,192	34.628
Less: Transfers	5,294,784		2,973,271		2,780,994		
Net Expenditure	21,804,793		23,425,338		22,730,046		
Total Tax Levied	8,819,150		9,472,112		10,031,192		
Assessed Valuation	254,622,955		273,544,020		289,677,603		

Outstanding Indebtedness,
January 1,

	2000	2001	2002
G.O. Bonds	12,302,324	11,431,556	10,334,970
Temporary Notes	623,500	773,000	0
Revenue Bonds	9,580,000	8,800,000	7,985,000
Lease Purchase	1,216,688	848,148	602,174
Total	23,722,512	21,852,704	18,922,144

*Tax rates are expressed in mills

Riley County

NOTICE OF BUDGET HEARING

	2001		2002		Proposed Budget 2003		
Other District Funds	Prior Year Actual Expenditures	Actual Tax Rate*	Current Year Est. of Expenditures	Actual Tax Rate*	Expenditures	Amount of Ad Valorem	Est. Tax Rate*
Rural Fire Districts:							
Fire District Fund	257,730	4.076	338,633	4.092	440,631	315,609	4.790
Valuations:	58,896,341		63,121,941		65,884,032		
Total Fire Districts	257,730	4.076	338,633	4.092	440,631	315,609	4.790
Other Districts:							
University Park Water and Sewer Fund	48,672	8.042	51,536	7.186	73,184	4,605	6.512
Valuations:	575,083		640,861		707,112		
University Park Water and Sewer	10,167		1,604		14,374		
Tata Hills Water and Sewer Fund	30,506	7.035	12,786	6.570	17,076	15,946	8.369
Valuations:	1,664,738		1,782,746		1,905,444		
Hunter's Island Water District Fund	19,598		29,860		23,793		
Hunter's Island Reserve Fund	0		0		2,610		
Moehlman Bottoms Water District	9,420		14,621		13,306		
Terra Heights Sewer Fund	23,842	5.773	21,771	5.211	38,035	3,832	4.841
Valuations:	663,828		735,405		791,569		
Terra Heights Sewer Sinking Fund	7,791		7,872		18,505		
Valleywood Water and Sewer Fund	59,198		49,846		4,080		
Valleywood Water and Sewer Reserve	0		11,150		3,298		
Konza Water District Fund	30,783		23,083		55,128		
Deep Creek Reserve Fund	0		0		4,631		
Deep Creek Sewer Fund	4,695		12,525		13,507		

Mertz/McGehee Drainage Fund	1		3,000		3,183		
Carson Sewer Fund	0		0		3,000		
Valleywood Storm Water Fund	874	11.879	17,730	11.212	19,025	8,500	10.478
Valuations:	715,571		758,133		811,214		
Konza Sewer I Fund	0		0		0		
Konza Sewer II Fund	0		0		0		
Total Other Districts	245,547	32.729	257,384	30.179	304,125	32,882	30.200
Cemeteries:							
Bala Cemetery	2,222	3.621	3,900	4.750	7,033	4,109	4.597
Valuations:	702,095		661,324		893,806		
Bellegard Cemetery	1,307	2.589	1,400	2.977	1,535	1,236	2.913
Valuations:	389,759		413,834		424,376		
Crooked Creek Cemetery	2,137	2.854	2,162	2.861	1,637	915	2.793
Valuations:	302,052		318,824		327,718		
E.F.&G. Cemetery	5,965	0.755	7,015	0.724	7,422	5,498	0.743
Valuations:	6,841,140		7,364,519		7,395,774		
Fancy Creek - Randolph Cemetery	4,055	2.868	7,871	2.599	10,998	5,848	2.663
Valuations:	1,965,656		2,206,200		2,195,792		
Lasita Cemetery	1,068	1.117	1,300	1.053	1,535	1,049	1.021
Valuations:	931,077		990,334		1,027,324		
May Day Cemetery #1	1,455	1.123	2,000	1.046	2,122	780	1.014
Valuations:	673,149		729,589		769,407		
Rose Hill Cemetery	1,092	2.492	1,557	2.239	2,169	852	2.288
Valuations:	319,834		368,053		372,545		
Swede Creek Cemetery	1,595	1.613	1,624	1.516	1,747	861	1.456
Valuations:	527,650		568,082		591,877		
Walsburg Cemetery #5	7,861	1.860	5,058	1.748	4,345	3,046	1.681
Valuations:	1,588,043		1,730,916		1,811,293		
Riley Cemetery #3	8,596	1.485	8,634	1.440	8,929	5,640	1.397
Valuations:	3,661,926		3,813,124		4,037,092		
Special Machinery Fund	0		7,090		0		
Capital Projects Fund	0		3,728		0		
Total Cemeteries	37,352	22.377	53,339	22.953	49,472	29,834	22.566

*Tax rates are expressed in mills

Johnson seconded. Carried 3 -0.

9:45 Monty Wedel, Director of Planning and Development

Mike Kearns; Alyson Raletz, Manhattan Mercury; Marjorie Whearty; Bill Whearty;

Marvin Oentrich; Timothy Knudsen; Steve Frazier; and Dennis Cox, attended.

Newsome opened the hearing.

Wedel presented the request to rezone a tract of land from "G -1" (General Agricultural) to "A -5" (Single Family Residential) and plat the property into one residential lot for Timothy Knudsen.

Newsome closed the hearing.

Johnson moved to approve the request to rezone the subject property from "G -1" (General Agricultural) to "A -5 (Single Family Residential), plat the property into one single family residential lot, and accept any easements, rights -of-way, or licenses, as shown on the final plat. Frey seconded. Carried 3 -0.

Johnson moved to approve Resolution No. 082902 -89 approving the Knudsen subdivision plat and accepting the street rights -of-way, easements, and licenses, as shown on said plat. Frey seconded. Carried 3 0.

Johnson moved to approve Resolution No. 082902 -90 amending the zoning map of Riley County concerning the use of certain real estate located in Wildcat Township. Frey seconded. Carried 3 -0.

10:05 Monty Wedel, Director of Planning and Development

Mike Kearns; Alyson Raletz, Manhattan Mercury; Marjorie Whearty; Bill Whearty; Marvin Oentrich; Timothy Knudsen; Steve Frazier; and Dennis Cox, attended.

Newsome opened the hearing.

Wedel presented the request to plat two tracts of land into one lot for Fancy Creek Zion Cemetery Corporation.

Newsome closed the hearing.

Frey moved to approve the request to plat the subject property into one lot, and accept any easements, rights -of-way, or licenses, as shown on the final plat. Johnson seconded. Carried 3 -0.

Frey moved to approve Resolution 082902 -91 approving the Fancy Creek Zion United Methodist Church plat and accepting the street rights -of-way, easements, and licenses, as shown on said plat. Johnson seconded. Carried 3 -0.

10:25 Monty Wedel, Director of Planning and Development

Mike Kearns; Alyson Raletz, Manhattan Mercury; and Dennis Cox, attended.

Newsome opened the hearing.

Wedel presented the request to replat Lots 125, 126, 127, 130, and 131 of University Park Addition into one residential lot and replat Lots 166 and 167 of University Park Addition into one residential lot.

Newsome closed the hearing.

Johnson moved to approve the request to replat Lots 125, 126, 127, 130, and 131 of University Park Addition into one residential lot and replat Lots 166 and 167 of University Park Addition into one residential lot, and accept any easements, rights-of-way, or licenses, as shown on said plat. Frey seconded. Carried 3 -0.

Johnson moved to approve Resolution 082902 -92 approving the University Park Addition unit 7 plat and accepting the street rights-of-way, easements, and licenses, as shown on said plat. Frey seconded. Carried 3 -0.

10:45 Approve Voucher

Mike Kearns; and Alyson Raletz, Manhattan Mercury, attended.

The Board of County Commissioners reviewed the vouchers for August 30, 2002.

Frey moved to approve the following warrant vouchers for August 30, 2002:

County General	\$258,094.50
Project Impact	8,686.30
Truancy Monitor	115.68
Riley Co Juvenile Service	1,192.79
21 st Jud Dist Surveillance	57.49
22 nd Jud Dist Adult Serv	1,977.86
21 st Jud Dist Teen Court	916.97
Comm Plan Grt/Implementat	76.00
Riley Co Adult Services	3,819.87
Capital Improvements Fund	4,310.00
Emergency 911	4,342.94
Workers Compensation Rsrv	397.42
Solid Waste	108,736.82
County Building	575.21
Landfill Closure	9,453.64
Riley Co Fire Dist #1	8,742.87

University Park W&S	2,450.71
Hunters Island Water Dist	1,791.21
Tata rax Hills W&S	6,213.44
Deep Creek Sewer	36.53
Moehlman Bottoms	3,758.18
Valleywood Operations	2,490.41
Terra Heights Sewer	609.19
Konza Water Operations	1,550.27
Valleywood Stormwater Ope	59.55
TOTAL.....	\$430,455.85

Johnson seconded. Carried 3 -0.

**11:00 Stan Morgan, Counselor/Director of Administrative Services and
John Cowan, GIS Coordinator**

- Administrative Work Session**

Mike Kearns; Alyson Raletz, Manhattan Mercury; Debbie Nuss; Lyle Butler,
Chamber of Commerce; Dan Harden, Director of Public Works/County Engineer; Rod
Meredith Assistant Director of Public Works/Parks Director; and Hjerda McAllister,
Administrative Assistant, attended.

Morgan reviewed the proposed Memorandum of Agreement to establish a
Community Geographical Information System (GIS) Website between Riley County and
the City of Manhattan.

Frey moved to authorize the approval of the Memorandum of Understanding to
establish a Community Geographical Information System (GIS) Website between Riley
County and the City of Manhattan. Johnson seconded. Carried 3 -0.

Morgan said he continues to pursue purchasing property to the north of the Law
Enforcement Center (LEC) for a storage facility.

Morgan stated he will be receiving a written report on the mold level content of
the Court Trustees' Office.

Morgan said the Court Trustees' Office has found a new location at 433 Houston.

Morgan said the Chamber of Commerce has a trip to Washington D.C. scheduled for September 9, 2002 and September 10, 2002.

The commission said no members would be able to attend the trip to Washington, D.C.

11:15 Stan Morgan, Counselor/Director of Administrative Services

• **Administrative Work Session**

Mike Kearns; Alyson Raletz, Manhattan Mercury; Debbie Nuss; Lyle Butler, Chamber of Commerce; Dan Harden, Director of Public Works/County Engineer; Rod Meredith, Assistant Director of Public Works/Parks Director; Alan Ladd, County Extension Director; Cathy Dawes, KMAN; Richard Jahnke; and Hjerda McAllister, Administrative Assistant, attended.

Morgan distributed and discussed the draft ½ cent sales tax ballot question.

The commission suggested adding to the ½ cent sales tax question that the question will be placed on the ballot in 2012.

Butler asked that a simple statement be included in the ½ cent sales tax question saying the City of Manhattan portion will be used for economic development.

The commissioners asked Morgan to insert a statement that the City of Manhattan's share will be used for economic development and jobs.

11:57 Newsome announced the commission will recess and reconvene today at 1:30 p.m.

1:30 Stan Morgan, Counselor/Director of Administrative Services

Discussion of sales tax ballot question

Lyle Butler, Chamber of Commerce; Dan Harden, Director of Public Works/County Engineer; and Rod Meredith, Assistant Director of Public Works/Parks Director, attended.

Johnson moved to sign a letter to Jeff Holmes refusing his request for payment for attending the Board of County Commissioners business meeting on August 8, 2002.

Frey seconded. Carried 3 -0.

Morgan presented draft resolutions and wording for the ½ cent sales tax ballot question.

Frey moved to approve Resolution No. 082902 -93 to submit to the qualified electors of Riley County, Kansas, the proposition of levying a one-half of one cent (.5%) retailers' sales tax in the county. Johnson seconded. Carried 3 -0.

Johnson moved to approve Resolution No. 082902 -94 pledging the general purposes proposed for the future use of the revenue to be received by Riley County, Kansas from a one-half of one cent (.5%) retailers' sales tax in the county, if such tax is approved at a election to be held on the question on November 5, 2002. Frey seconded. Carried 3 -0.

Frey moved to request the Riley County Surveyor, to permanently establish corners and boundaries in Section 13, Township 10 South, Range 7 East of the 6th principle meridian in Riley County, Kansas, to wit, the Southwest corner, the South one-sixteenth corner of the Southwest quarter, the South quarter corner.

Johnson seconded. Carried 3-0.

2:46 Johnson moved to adjourn. Frey seconded. Carried 3 -0.